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Suzanne Henderson

**AMENDMENT OF
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS §****COUNTY OF TARRANT §**

WHEREAS, under date of June 27, 2006, Janis E. Rayburn, as her sole and separate property, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, a Paid Up Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D206271655 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor(s) and Lessee desire to amend the Lease in the manner set forth below.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor(s) and Lessee do hereby agree as follows:

1) Numbered paragraph 1 of the Lease shall be amended to correct the legal description of the property to state as follows, to wit:

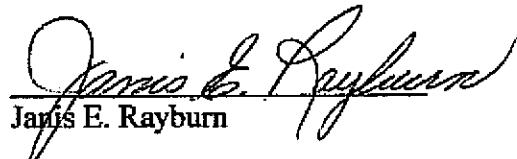
0.39 acre of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in the Memorandum of Contract of Sale dated July 6, 1984, from Aaron T. Roberts and wife, Marian June Roberts, as Sellers, to Janis E. Rayburn and Veda Mae Spoon, as Buyers, recorded in Volume 7888, Page 611 of the Deed Records of Tarrant County, Texas.

Lessor(s) and Lessee hereby adopt and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor(s) does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all terms, condition and tenor.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 11 day of September, 2009, but made effective as of June 27, 2006.

LESSOR(S)


Janis E. Rayburn**ACKNOWLEDGMENT**

STATE OF TEXAS

} ss.
}COUNTY OF Dallas

This instrument was acknowledged before me on the 11 day of September, 2009,
by Janis E. Rayburn.

Signature Melissa K. Randall
Notary Public